

CASCADE COUNTY COMMISSIONERS MEETING**January 26, 2010 – 9:30 AM****COURTHOUSE ANNEX - ROOM 111****AGENDA****Agenda Topics:****Call To Order:****Chairman Joe Briggs****Pledge Of Allegiance:**

Please note the Agenda order is tentative and subject to change by the Board without prior notice. Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin. Public comment during public participation is limited to a maximum seven minutes.

Read Weekly Calendar and Report of Approved Purchase Orders and Accounts Payable Warrants.

Consent Agenda: *The Consent Agenda is made up of routine day-to-day items that require Commission action. Any Commissioner may pull items from the Consent agenda for separate discussion/vote.*

*(A) Approval of Minutes and Minute Entries**(B) Approval Of Routine Contracts As Follows:*

- ◆ Resolution 10-10: Budget Modification within Aging Services for Bus Barn project and Eden Bridge project. Total Amount: \$7,779.00
- ◆ Resolution 10-11: Budget Appropriation within the Crime Control Juvenile Fund to appropriate funds from reserves and transfer them to the Juvenile Detention Center. Total Amount: \$26,062.00
- ◆ Resolution 10-21: Budget Modification within the Juvenile Detention Center for salary and employee benefits for a teacher position. Total Amount: \$15,000.00
- ◆ Contract 10-08: Interlocal Agreement between Cascade County & the City of Great Falls for emergency fire & medical services. Effective Dates: 10/01/2009-09/30/2012

City County Health Department

- ◆ Resolution 10-08: Budget Modification to Fund 2991 ARRA. Due to the .5 FTE Physician Assistant hired for this grant a temporary employee is required to assist with the increase in medical records for another 4 months. Total Amount: \$1,000.00
- ◆ Resolution 10-09: Budget Modification to WIC Breast Feeding Support, Contract #10-07-5-21-033-0 Total Amount: \$13,581.00
- ◆ Resolution 10-13: Budget Modification to WIC Breast Feeding Support, for Peer Counselor(s) and Supervisor's Breastfeeding Education Total Amount: \$2,500.00, This will include acceptance of Amendment #1, Contract #10-07-5-21-033-0 Total Amount: \$16,081.00
- ◆ Contract 10-05: Registered Dietician Contract with Opportunities, Inc./Headstart. Effective Dates: 11/01/2009 – 11/01/2010
Rate of Pay: \$25.00 per hour. (Not to exceed 50 hours)
- ◆ Contract 10-06: Amendment #1 to DPHHS Contract #10-07-3-01-065-0, Montana Cancer Screening Program (Colorectal Cancer).
Effective Dates: 07/01/2005-06/30/2012 Total Amount Receivable: \$13,980.00

| | | |
|------------|--|--|
| 1. | Motion to Approve/Disapprove: Resolution 10-19: Budget Appropriation for ARRA CIP Dental Expansion Grant awarded from HRSA. Total Amount: \$318,405.00 | City-County Health Alicia Thompson |
| 2. | Motion to Approve/Disapprove: Resolution 10-20: Budget Appropriation for ARRA CIP Enhanced Dental Records Grant from HRSA. Total Amount: \$147,565.00 | City-County Health Alicia Thompson |
| 3. | Motion to Approve/Disapprove: Resolution 10-12: Budget Appropriation for DNRC Agreement RIT-10-8693, PENTA Clean-Up, Grant Amount: \$300,000.00 | Planning Brian Clifton |
| 4. | Motion to Approve/Disapprove: Contract 10-07: Cascade County Strategic Crisis Plan for HB 130. Amount Receivable: \$122,663.00 (Benefis Behavioral Health) | Benefis Shelley Andrus MSN RN-BC |
| 5. | Motion to Approve/Disapprove: South Arterial Alignment Study | Commission |
| 6. | Motion to Approve/Disapprove: Contract 10-09: Sub-contractor agreement with Steve Pretat to complete the Emergency Operation Plan re-write. Department of Homeland Security (DHS)/Emergency Operations (EOP). Re-write grant 100% funded. | Disaster & Emergency Services Vince Kolar |
| 7. | Motion to Approve/Disapprove: Resolution 10-14: Budget Modification within the Sheriff's office for Insurance Costs | Sheriff's Office Captain Hitchcock |
| 8. | Motion to Approve/Disapprove: Resolution 10-15: Budget Modification within the Sheriff's office for Johnson Controls Expenditures | Sheriff's Office Captain Hitchcock |
| 9. | Motion to Approve/Disapprove: Resolution 10-16: Budget Modification within the Sheriff's office for Contracted Uniform Allowances | Sheriff's Office Captain Hitchcock |
| 10. | Motion to Approve/Disapprove: Resolution 10-17: Budget Modification within the Sheriff's office for Belt Deputy Contract | Sheriff's Office Captain Hitchcock |
| 11. | Motion to Approve/Disapprove: Resolution 10-18: Budget Modification within the Sheriff's office for City of Cascade Deputy Contract | Sheriff's Office Captain Hitchcock |
| 12. | Public participation in matters the Board has jurisdiction on items not covered by today's agenda | |
| 13. | Adjournment | |